## THURSTON COUNTY MEDIC ONE EMERGENCY MEDICAL SERVICES COUNCIL EMERGENCY SERVICES CENTER/EOC

## AGENDA

May 17, 2017, 3:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
  - A. EMS Council April 19, 2017
  - B. Ops Committee May 4, 2017 (Informational Only)
- V. COMMITTEE REPORTS
  - A. Operations Committee Ops Chair or Representative
  - B. West Region EMS Council WREMS Representative
  - C. Staff Report

## VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
Α.	Brown/Fell Scholarship Presentation	Fell	Presentation
В.	Ad-hoc Committee for MPD contract	Moon/Hardin	Report/Action
C.			

## VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
Α.	ALS/BLS Fund Policy	Hardin	Approve/Reject
В.	Special Project Requests	Wright	Approve/Reject
C.	MPD Review (Executive Session)	Hardin	Action
D.			
E.			

- VIII. PUBLIC PARTICIPATION
- IX. GOOD OF THE ORDER
- X. ADJOURNMENT